HOWARD H. WHITTINGTON

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April 23, 1996

200001601902 -04/90/96--01110--016 *****78.75 *****78.75

Department of State
Division of corporations
PO Box 6327
Tallahassee, FL 32314

Subject:

5750 INVESTMENT INC. ARTICLES OF INCORPORATION

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75

Howard H. Whittington Esq. 1100 Cleveland Street, Suite 900

Clearwater, FL 34615

(813) 447-7951

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

5750 INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5750 INVESTMENTS INC. 2131 SANDPIPER DR. CLEARWATER, FLORIDA 34624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1,000) - \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARRIET W. BEEBE 2131 SANDPIPER DR. CLEARWATER, FLORIDA 34624

ARTICLE V INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is:

HARRIET W. BEEBE 2131 SANDPIPER DR. CLEARWATER, FLORIDA 34624

RONALD F. BEEBE 2131 SANDPIPER DR. CLEARWATER, FLORIDA 34624

The undersigned incorporator has executed these Articles of Incorporation this day of April 1996.

HARRIET BEEBE

CERTIFICATE OF DEBIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURBUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: 5750 INVESTMENTS INC.
- 2. The name and address of the registered agent and office is:

HARRIET W. BEEBE 2131 SANDPIPER DR. CLEARWATER, FLORIDA 34624

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

<u>4-22-96</u> Date